

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MARCH 8, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1 MINUTES OF FEBRUARY 22, 2005 MEETING

2. COUNTY ATTORNEY

- a.**
- b.**
- c.**

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

9:30 A.M.
BOARD OF CORRECTIONS
SEE SEPARATE AGENDA

4. CONNIE HULTINE – AUTHORIZE CHAIR TO SIGN AWARD LETTER FOR METH HOT SPOT GRANT

5. PUBLIC WORKS

- A. 10:00 A.M. BID OPENING MOWER TRACTOR**
- B. 10:15 BID OPENING ANNUAL GRAVEL BID LETTING**
- c. 10:30 A.M. PUBLIC HEARING 1 & 6 ROAD**
- d.**

6. AUTHORIZE CHAIR TO SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR 2005 (LANCASTER)

7. DISCUSS & APPROVE RESOLUTION APPOINTING A PURCHASING AGENT FOR FEDERAL FIRST RESPONDER EQUIPMENT GRANT PURCHASES (LANCASTER)

8. DISCUSS & APPROVE RESOLUTION REGARDING GRANT APPLICATION FOR 2005 ON BEHALF OF FIRST RESPONDERS IN HALL COUNTY (LANCASTER)

9 DISCUSS & APPORVE CONTRACT WITH DLR FOR RE-DESIGN OF HALL COUNTY JAIL FACILITY (LANCASTER)

10 AUDIT COMMITTEE RECOMMENDATION – HHS BILLING

11.

12.

13.

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS-

- 1. GRAND ISLAND EVANGELICAL FREE CHURCH**
- 2. DONIPHAN UNITED METHODIST**
- 3. ST FRANCIS MEDICAL CENTER**

15. REGIONAL PLANNING - COMMUNICATIONS

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

23. OFFICE REPORTS – HALL COUNTY CLERK, COUNTY COURT, COUNTY SHERIFF, HALL & HOWARD COUNTY JUVENILE SERVICES

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM